



MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS
6525 W 18TH STREET · GREELEY, CO 80634 · 970-506-7000

Wednesday, November 11, 2020
Library

6:00 P.M. Regular Board Meeting

- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA
- 3.0 APPROVAL OF MINUTES
 - 3.1 October 14, 2020
- 4.0 COMMUNITY DIALOGUE
- 5.0 FOUNDATION - ETHAN MILES
 - 5.1 Financial Statement
- 6.0 AUDIT PRESENTATION – John-Paul LeChevallier, CPA, CliftonLarsonAllen, LLP
(presenting virtually)
- 7.0 TECHNOLOGY – DAVE WERTZ (presenting virtually)
- 8.0 STAFF REPORTS
 - 8.1 Director’s Update
 - 8.2 Principal’s Update (presenting virtually)
 - 8.3 Business Manager’s Update (presenting virtually)
- 9.0 ITEMS FOR ACTION
 - 9.1 Consent Agenda: Board members will be asked if they wish to discuss any issues listed on the Consent Agenda. If so, these items will be moved from the Consent Agenda and placed under Items for Action. Items remaining on the Consent Agenda will be voted on together.
 - 9.1.1 Personnel

10.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

- 10.1 Approval of Expenditure of CRF for Faculty and Staff Hazard Pay
- 10.2 Appointment of Legal Counsel

11.0 BOARD REPORTS/COMMUNICATION

- 11.1 BOG Report - Chairman
- 11.2 Communication from the Board
- 11.3 Foundation Report
- 11.4 Joint Use Report

12.0 FUTURE BUSINESS

13.0 NEXT REGULAR MEETING – DECEMBER 9, 2020

14.0 ADJOURNMENT

REMINDERS:

NOVEMBER 9-10 – FACULTY WORKDAYS – NO SCHOOL K-8

NOVEMBER 23-24 - CONFERENCE/COMP DAYS, NO SCHOOL K-12

NOVEMBER 25-27 - THANKSGIVING BREAK, SCHOOL CLOSED